

Chairperson: Carlessia Hussein
Vice Chairperson:
Executive Secretary: Maura Rossman, M.D.
Recorded By: Antigone Vickery/Gloria Whittington

HOWARD COUNTY BOARD OF HEALTH

November Meeting Minutes

DATE: November 22, 2016
TIME: 6:00 p.m.
PLACE: Howard County Health Department
8930 Stanford Blvd., Columbia, MD 21045

Members Present: Carlessia Hussein, Darryl Burnett, Kevin Carlson, Sheri Lewis, Paul Nagy, Deborah Rivkin, Bob Sheesley, and Gary Stewart

Members Excused: Sue Song

Staff: Maura Rossman, Health Officer, Antigone Vickery, Deputy Health Officer, Gloria Whittington, Administrative Aide

Guest: Student: Vickie Brum – Master's in Public Health

Topic/Agenda	Discussion	Action/Follow-up	
Welcome and Introductions	Carlessia Hussein opened the meeting at 6:00 p.m.		
Approval of Minutes	Motion to accept October's minutes.	The motion to accept the October 25, 2016 minutes was approved unanimously.	
Health Officer's Report	<p>Introduction of Vickie Brum – Master's in Public Health Student from Benedict University. Here to observe a B.O.H. Meeting</p> <p>Board Review of Health Officer's Report.</p> <ul style="list-style-type: none">It was noted that LHIC is absent from the report. It was explained that LHIC is under the Bureau of Health Promotions. A history of the LHIC was provided, including direction from the state, funding, original hosting organization (Healthy Howard), priority areas (Access to Care, Behavioral Health, Healthy Weight, and Healthy Aging) and meeting schedule. A new strategic planning process will start Spring 2017. Board expressed interest in providing feedback into LHIC. Some members do attend meetings and functions.	<p>Health Officer's report will include a short summary of LHIC activities.</p> <p>Board members can participate in LHIC Workgroups and Steering Committee which has four quarterly meetings. Information on events is located on their website: http://www.hclhic.org/</p>	

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Priority Discussion	<p>The group discussed the two priority areas (*): school based wellness center (SBWC) and Opioid:</p> <ul style="list-style-type: none"> • SBWC: <ul style="list-style-type: none"> ○ The Department was awarded a \$149,453 grant from Horizon Foundation to increase Mental Health in schools to include tele psychiatry. The group discussed mental health resources for adolescents and the lack of and difficulty accessing such resources. ○ The SBWC program will also begin the evaluation of the SBWC. A vendor to conduct the evaluation has been selected (George Washington University) • Opioid Use Prevention: <ul style="list-style-type: none"> ○ Department is working with other agencies to develop a multi-agency on Opioid Overdose database. There was discussion about the datapoints to be collected (race, ethnicity, etc.). The group was interested in the metrics collected. Also discussed was the possible role the ESSENCE system can play as it collects real time data on Emergency Room Admissions. Shari Lewis presented a history of the ESSENCE Program ○ While the Department's Behavioral Health Clinic is closing 12/31/16 we have been working to establish provider enhanced network. ○ There was a Naloxone recall. The Health Department was not affected by this, but the Police Department was. The Health Dept. provided 50 doses to the Police. 	<p>Schedule a presentation at the January meeting on the evaluation of SBWC program (to include participation from GWU).</p> <p>Schedule a presentation on the Opioid Database and share a draft of the information being collected. Paul Nagy is interested in helping with the data architecture.</p> <p>Shari Lewis will send a slide deck on the ESSENCE system to the group.</p>	

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Old Business	<p>*Last meeting Board priority request were on School Base and Opioids.</p> <p>Discussion of CareApp Project: CAREAPP (Community Access to Resources through Enhanced Technology Applications for Providers and Public). This is a database and bi-directional referral tracking system (developed by Healthify) for services related to social determinants of health (food, housing, employment, transportation, etc). Partner organizations across the community are being invited / asked to participate in this new project to better assess the completion of referrals that agencies make to other organizations for critical services in the community. Agency participation is vital to its success.</p>	Paul Nagy can reach out to organizations to help facilitate by in	
New Business	There will not be a B.O.H. Meeting in December 2016. Next meeting scheduled for January 17, 2017.	<p>Discussion items for next Meeting:</p> <ul style="list-style-type: none"> - SBHC evaluation - OPIOID Data Repository 	
Chairperson's Report	N/A		
Adjournment	<i>There being no further business before the Board, the meeting was adjourned at 8:00 pm.</i>		

Date: Tuesday, January 17, 2017

Next Board of Health Meeting:
Time: 6:00 p.m.

Place: Howard Co. Health Department
8930 Stanford Blvd. 1st Floor

HAPPY NEW YEAR 2017!